

**OFFICE OF THE
 SUPERINTENDENT OF SCHOOLS**

TO: Jackson Township Board of Education
FROM: DR. STEPHEN GENCO, SUPERINTENDENT OF SCHOOLS
RE: June 24, 2020 Official Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the Board of Education adopts the Agenda as presented:

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

OFFICIAL MEETING SCHEDULE:

1. The Board of Education approves a revision to the Official Meeting Schedule as follows:

Meeting Date	Type of Meeting	Time	Location
July 15 22 , 2020	Combined Committee of the Whole/Business/ Goal-Setting Meeting	5:30 PM 6:00 PM	Administration Building
CANCEL August 19, 2020	Combined Committee of the Whole/Business Meeting	5:30 PM	Administration Building
August 26, 2020	Personnel Only Combined Committee of the Whole/ Business/Goal Setting Meeting	5:30 PM 6:00 PM	Administration Building

NOTE: Location of meeting subject to change to Online Video Conference Format, pending social distancing requirements.

FINANCE:

1. The Board of Education, based on the recommendation of the Board Secretary, approves the line-item transfers for the month of April, 2020.
2. The Board of Education, based on the recommendation of the Board Secretary, approves the adjustments to the Federal and State Fund 20 Projects for the 2019-2020 school year for April, 2020.
3. Pursuant to PL 2015, Chapter 47, the Jackson Township Board of Education intends to renew, award, or permit to expire the contracts subsequently awarded by the Board of Education, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.
4. The Board of Education based on the recommendation of the Board Secretary, awards the bid for the ESIP Mechanical Package A to DeSesa Engineering Co., Inc., Livingston, New Jersey, lowest bid per specifications, total bid of \$2,390,000.00.

Bid Opening: June 3, 2020, 10:00 AM

<u>Company</u>	<u>Bid</u>
DeSesa Engineering Co., Livingston, NJ	\$2,390,000.00
G.B.I., Inc. T/A Thermal Piping, Wrightstown, NJ	\$2,721,000.00
Kisby-Lees Mechanical, LLC t/a Kisby Shore Corp., Atlantic City, NJ	\$2,732,326.00
Mechaical Degrees, Inc., Somerset, NJ	\$2,998,150.00
Epic Mechanical, Inc., Neptune, NJ	\$4,833,000.00

FINANCE (continued):

5. The Board of Education based on the recommendation of the Board Secretary, award the bid for the ESIP Mechanical Package B to Hanna’s Mechanical Contractors, Inc., Milltown, New Jersey, total bid \$547,700.00 and Mechanical Degrees, Inc., Somerset, New Jersey, total bid of \$888,000 lowest bidders per specifications, low bidder did not meet specifications, some projects were rejected due to the bids exceeding our budget.

Bid Opening: June 3, 2020, 11:00 AM

<u>Company</u>	<u>Bid</u>
G.B.I, Inc. T/A Thermal Piping, Wrightstown, NJ	\$1,792,000.00
Hanna’s Mechanical Contractors, Inc. Milltown, NJ	\$1,815,300.00
Mechanical Degrees, Inc., Somerset, NJ	\$1,886,000.00
EACM, Corp., Sea Bright, NJ	\$2,300,000.00

Package B

ECM	Contractor	Total to be Awarded
Switlik – Unit Ventilators	Mechanical Degrees	\$888,000.00
Rosenauer – Unit Ventilators	Hanna’s	\$547,700.00
Total:		\$1,435,700.00

6. The Board of Education based on the recommendation of the Board Secretary, award the bid for the ESIP Mechanical Package C to Epic Mechanical, Inc. Neptune, New Jersey, total bid of \$1,245,100.00 and DeSesa Engineering Co., Inc. Livingston, NJ, total bid of \$66,000.00 lowest bid per specifications, some projects were rejected due to the bids exceeding our budget.

Bid Opening: June 3, 2020, 12:00 PM

<u>Company</u>	<u>G</u>
Epic Mechanical, Inc., Neptune, NJ	\$2,121,100.00
DeSesa Engineering Co., Inc., Livingston, NJ	\$2,328,000.00
G.B.I., Inc. T/A Thermal Piping, Wrightstown, NJ	\$2,649,000.00
Mechanical Degrees, Inc., Somerset, NJ	\$2,706,000.00

Package C

ECM	Contractor	Total to be Awarded
Liberty HS – Destratification Fans	Epic	\$33,800.00
Memorial HS - Destratification Fans	Epic	\$30,800.00
McAuliffe MS – Destratification Fans	Epic	\$22,000.00
Elms ES – Destratification Fans	Epic	\$22,000.00
Goetz MS – Rooftop Units	Epic	\$1,050,000.00
Crawford-Rodriguez Destratification Fans	Epic	\$24,000.00
Switlik – Destratification Fans	Epic	\$21,000.00
Holman ES – Pump Replacement	Desesa	\$42,000.00
Holman ES – Destratification Fans	Epic	\$21,000.00
Johnson ES – Pump Replacement	Desesa	\$24,000.00
Total:		\$1,311,100.00

7. The Board of Education approves the following Capital Reserve Resolution:

Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish under/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Jackson Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Jackson Board of Education has determined that up to \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE, BE IT RESOLVED by the Jackson Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

FINANCE (continued):

8. The Board of Education, based on the recommendation of the Board Secretary, awards a professional services contract to Educational Data Services, Midland Park, New Jersey for bidding services for the Jackson School District for the 2020-2021 school year at a cost of \$17,200.00.
9. The Board of Education appoints Phoenix Advisors, LLC, Bordentown, New Jersey as Independent Registered Municipal Advisor of record for Continuing Disclosure Agent Services for the period of July 1, 2020 through June 30, 2021, in accordance with the terms of the agreement on file with the Board Secretary.
10. The Board of Education approves the following Resolution:

**Resolution Directing the Distribution of the Jackson Township Board of Education
Net Returned Surplus Funds Held in Trust by the**

ATLANTIC & CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JIF

WHEREAS, the Jackson Township Board of Education Board of Education, hereinafter referred to as BOARD, participated as a member district of the Atlantic & Cape May Counties Association of School Business Officials JIF, hereinafter referred to as FUND, for one or more of the FUND fiscal year beginning July 1, 2003, 2006, 2007, 2015, and/or 2016, **and**

WHEREAS, the FUND is a statutory filed school district joint insurance fund as defined in N.J.S.A. 18A:18B1-10 et seq., **and**

WHEREAS, the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership, **and**

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, **and**

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, **and**

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND, **and**

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year, **and**

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year, **and**

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

Dollar amounts of Surplus by FUND Fiscal Year
Released by the FUND's Board of Trustees – Valued as of June 30, 2019 Financial Position

<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD's Share</u>
July 1, 2003 to June 30, 2004	\$25,000	\$0.00
July 1, 2006 to June 30, 2007	\$25,000	\$0.00
July 1, 2007 to June 30, 2008	\$25,000	\$0.00
July 1, 2015 to June 30, 2016	\$250,000	\$53,229.00
July 1, 2016 to June 30, 2017	\$250,000	\$52,965.00
Subtotal Current Distribution	\$575,000	\$106,194.00
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$472,835	\$0.00
Total Distribution Available	\$1,047,835	\$106,194.00

FINANCE (continued):

10. Resolution Directing the Distribution of the Jackson Township Board of Education Net Returned Surplus Funds – continued:
, and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the BOARD’s full share to the BOARD,
2. Direct the FUND to apply the BOARD’s share to the BOARD’s 2019-2020 premium in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)) (**current FUND members only**),
3. Direct the FUND to apply the BOARD’s share to the FUND’s Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district’s available balance in offsetting future premiums, **or**
4. Direct the FUND to apportion the BOARD’s share as a stated dollar amount among options 1, 2, 3 & 4 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.

NOW THEREFORE, the BOARD directs the FUND to distribute the BOARD’s share of its Net Distribution as follows (**check the one box that applies**):

- Forward a check in the full amount to the BOARD (please sing and return the enclosed payment voucher with your executed resolution).
- Apply the full amount to the BOARD’s 2020-2021 FUND Year premium (**current FUND members only**),
- Apply the full amount to the BOARD’s share of the FUND’s Aggregate Excess Loss Contingency Fund.
- Distribute the **Total Distribution Available** amount among options 1, 2 & 3 as follows providing the necessary documentation noted previously per selected Options:

Option 1 - \$_____ , Option 2 - \$_____ , Option 3 - \$_____ .

11. The Board of Education, based on the recommendation of the Board Secretary, approves the following **revised** resolution regarding State Contract usage for the 2019-2020 school year for MRA International:

RESOLUTION

Whereas, Title 18A:18A-10 provides that a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution, may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property and,

Whereas, the Jackson Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts and,

Whereas, the Jackson Board of Education desires to authorize its purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

Now Therefore Be It Resolved that the Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors and amounts, not exceeding estimated amounts as listed on the document on file with the Business Office.

12. The Board of Education pursuant to N.J.S.A. 18A:18A-5a(1), approves utilizing various vendors and amounts as listed below not exceeding estimated amounts without competitive bidding for library and education goods and services, electric and natural gas supply, food supplies, support and maintenance of proprietary computer hardware and software.

13. The Board of Education, based on the recommendation of the Board Secretary, approves the renewal of the contract with South Jersey Paper, Vineland, New Jersey for Cafeteria Paper and Cleaning Supplies for the 2020-2021 school year. This is the second and final renewal of the Cafeteria Paper and Cleaning Supplies bid of June 6, 2018:

June 6, 2018 Bid
\$70,487.95

Contract Renewal
\$71,513.85

FINANCE (continued):

14. The Board of Education approves the following Indirect Cost Rates for the period July 1, 2020 through June 30, 2021, rates used to determine costs for Federal awards carried out through grants, cost reimbursement contracts and other agreements with State and Local Governments. The Restricted Rate, always lower, is used for Federal Programs which contain the language prohibiting the use of federal funds to supplant non-federal funds:

- Restricted Indirect Cost Rate – 4.4820%
- Unrestricted Indirect Cost Rate – 14.7161%

15. The Board of Education approves, in accordance with 54:4-75 “Payment by Municipality of School Moneys to Treasurer”, the following schedule for district taxes for the 2020-2021 school year, in accordance with the Certification of Taxes:

Date	General Fund	Debt Service	Total
07/05/2020	\$7,324,550.00	\$659,323.00	\$7,983,873.00
08/05/2020	\$7,324,547.00	\$659,319.00	\$7,983,866.00
09/05/2020	\$7,324,547.00	\$659,319.00	\$7,983,866.00
10/05/2020	\$7,324,547.00	\$659,319.00	\$7,983,866.00
11/05/2020	\$7,324,547.00	\$659,319.00	\$7,983,866.00
12/05/2020	\$7,324,547.00	\$659,319.00	\$7,983,866.00
July-December 2020	\$43,947,285.00	\$3,955,918.00	\$47,903,203.00
01/05/2021	\$7,324,549.00	\$659,323.00	\$7,983,872.00
02/05/2021	\$7,324,547.00	\$659,319.00	\$7,983,866.00
03/05/2021	\$7,324,547.00	\$659,319.00	\$7,983,866.00
04/05/2021	\$7,324,547.00	\$659,319.00	\$7,983,866.00
05/05/2021	\$7,324,547.00	\$659,319.00	\$7,983,866.00
06/05/2021	\$7,324,547.00	\$659,319.00	\$7,983,866.00
January-June 2021	\$43,947,284.00	\$3,955,918.00	\$47,903,202.00
Paid by June 30, 2021	<u>\$87,894,569.00</u>	<u>\$7,911,836.00</u>	<u>\$95,806,405.00</u>

16. The Board of Education, based on the recommendation of the Board Secretary, approves the cancellation of stale dated checks written in the General Account, FY 17-18 and FY 18-19, checks are to be voided, no replacement checks issued as follows:

	<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
a.	3/20/18	173104	\$75.00
b.	10/16/18	179546	\$100.00
c.	1/15/19	180488	\$537.00
d.	1/15/19	180573	\$500.00
e.	2/19/19	181307	\$240.00
f.	2/19/19	181349	\$1,000.00
g.	6/26/19	182592	\$500.00
h.	6/26/19	182674	\$500.00
i.	6/26/19	183031	\$500.00

17. The Board of Education approves an agreement with JMI Enterprises LLC, Millville, New Jersey, for placement of vendor advertisements on Jackson School District buses for the 2020-2021 school year.

FINANCE (continued):

18. The Board of Education approves the following Resolution for a Shared Services Agreement between the Jackson Township Board of Education and the Township of Jackson to provide two (2) School Resource Officers (SROs) for the Jackson Township School District for 2020-2021 school year:

RESOLUTION

WHEREAS, pursuant to N.J.S.A. 40A:65-1 *et seq.*, municipalities and local boards of education may enter into agreements for shared services with other municipalities and local boards of education to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Township and the Board desire to join together to provide two (2) School Resource Officers (SROs) for the Jackson Township School District.

NOW, THEREFORE, in consideration of the mutual covenants, agreements, and considerations contained herein, the Township and the Board do hereby agree as follows:

1. The Board President and Board Secretary/Business Administrator are authorized to execute the Shared Services Agreement.
2. A copy of said Agreement will be kept on file in the Business Office.
3. The Board of Education shall pay compensation in the amount of \$87,957.15 per SRO per school year as follows:
 - a. For the 2019-2020 school year, commencing on September 3, 2020 through June 18, 2021.
 - b. No compensation will be due from the Board of Education to the Township during the summer recess while the District's schools are not in session.

This Shared Services Agreement shall be effective immediately.

19. The Board of Education authorizes the Petty Cash Fund for the 2020-2021 school year in accordance with 18A:19-12 and Administrative Code 6:00-2.10 as follows:

District Locations	Maximum Allocation	Maximum Per Expense
Administration Building	\$500.00 per month	\$150.00
Transportation	\$150.00 per month	\$50.00
Facilities	\$100.00 per month	\$40.00
Communications	\$50.00 per month	\$20.00
Security	\$50.00 per month	\$20.00
Child Care	\$50.00 per month	\$20.00
Student Special Services	\$50.00 per month	\$20.00
Jackson Memorial High School	\$60.00 per month	\$25.00
Jackson Liberty High School	\$60.00 per month	\$25.00
Goetz Middle School	\$60.00 per month	\$25.00
McAuliffe Middle School	\$60.00 per month	\$25.00
Crawford-Rodriguez Elem. School	\$50.00 per month	\$15.00
Elms Elementary School	\$50.00 per month	\$15.00
Holman Elementary School	\$50.00 per month	\$15.00
Johnson Elementary School	\$50.00 per month	\$15.00
Rosenauer Elementary School	\$50.00 per month	\$15.00
Switlik Elementary School	\$50.00 per month	\$15.00

FINANCE (continued):

20. The Board of Education approves the following resolutions:

- a. Ocean Academy

RESOLUTION
OCEAN ACADEMY 2020-2021

BE IT RESOLVED, that the Jackson Township Board of Education authorizes Ocean Academy, a Private School for the Disabled, to provide breakfast and lunch to the students enrolled of the Jackson Township school district, through the food services of Ocean Mental Health Services, Inc.

The Jackson Township school district Board of Education does not require Ocean Academy to apply for and receive funding from the Child Nutrition Program nor does it require Ocean Academy to charge students for a reduced or paid meal.

- b. Coastal Learning Center

RESOLUTION
COASTAL LEARNING CENTER 2020-2021

WHEREAS, the Coastal Learning Center has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students' families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support Coastal Learning Center's policy of providing free meals to all students as it has done in the past.

- c. The Rugby School at Woodfield

RESOLUTION
THE RUGBY SCHOOL AT WOODFIELD 2020-2021

WHEREAS, the Rugby School at Woodfield has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Rugby School at Woodfield's policy of providing free meals to all students as it has done in the past.

- d. Titusville Academy

RESOLUTION
TITUSVILLE ACADEMY 2020-2021

WHEREAS, the Titusville Academy has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students' families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Titusville Academy's policy of providing free meals to all students as it has done in the past.

- e. The Center School

RESOLUTION
THE CENTER SCHOOL 2020-2021

WHEREAS, the Center School has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students' families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Center School's policy of providing free meals to all students as it has done in the past.

FINANCE (continued):

20. Resolutions – continued:

- f. New Road Schools of New Jersey, Inc.

RESOLUTION
NEW ROAD SCHOOLS OF NEW JERSEY, INC. 2020-2021

WHEREAS, the New Road Schools of New Jersey, Inc., has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the New Road Schools of New Jersey, Inc., policy of providing free meals to all students as it has done in the past.

- g. Yale School

RESOLUTION
YALE SCHOOL 2020-2021

BE IT RESOLVED, the private school, Yale School, is not required to charge district students for any “paid or reduced meals” furnished directly or indirectly by YALE to them. This resolution shall be effective for school year July 1, 2020 and ending June 30, 2021.

21. The Board of Education approves the following line item transfer with in the Perkins Secondary Education 2019 Grant as follows for the 2019-2020 school year:

Transfer Amount	From Account #	To Account #
\$1,340.00	20-363-100-300-09	20-363-200-110-09
\$86.12	20-363-100-300-09	20-363-200-200-09

22. The Board of Education approves the following tentative tuition rates for the 2020-2021 school year as calculated using Title 6A:23A-17.1 pending District application to the Commissioner of Education for actual tuition cost allocations and school year audit, at which time the District will bill or refund any adjusted tuition costs:

Tentative Tuition Rates for the 2020-2021 School Year:

Regular Education	Tuition	Special Education	Tuition
Preschool/Kindergarten:	\$12,418.00	Learning and/or Language Disabilities	\$13,918.00
Grades 1-5:	\$14,387.00	Behavioral Disabilities:	\$38,744.00
Grades 6-8:	\$15,645.00	Multiple Disabilities:	\$32,661.00
Grades 9-12	\$14,262.00	Preschool Disabled – Full Time	\$31,533.00
		Preschool Disabled – Part Time	\$14,478.00

23. The Board of Education approves the following Resolution for Electric Supply Service:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
FOR ELECTRIC SUPPLY SERVICE
FOR A PERIOD OF _____ (_____) MONTHS BEGINNING JULY 1, 2020**

WHEREAS, the Jackson Township Board of Education has chosen to avail itself of energy consulting and management services provided by TFS Energy Solutions, LLC d/b/a Tradition Energy, pursuant to Contract 2018-017 procured through the City of Mesquite’s OMNIA Partners, Public Sector, f/k/a/ U.S. Communities Government Purchasing Alliance Request, which is a nationally-recognized purchasing cooperative; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b)(3), the Board of Education is authorized to enter into purchases through a nationally-recognized cooperative, provided the Board determines that the use of same “shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered”; and

WHEREAS, in accordance with the Electric Discount and Energy Competition Act (P.L. 1999, Chapter 23), Tradition Energy sought competitive pricing in the marketplace for electric supply service for the District accounts shown on Attachment A; and

FINANCE (continued):

23. Resolution for Electric Supply Service – continued:

WHEREAS, Tradition Energy utilized its online pricing system to perform an indicative Request for Proposals for preliminary bid prices on June ____, 2020 from Tier 1 electricity suppliers that serve Jersey Central Power and Light (“JCP&L”) for the District accounts served by JCP&L; and

WHEREAS, Tradition Energy obtained pricing for five potential contract terms – 12 months, 24 months, 36 months, 48 months, and 60 months; and

WHEREAS, the Board determined that the pricing available through the national cooperative is lower than the pricing available to the Board of Education outside the national cooperative program; and

WHEREAS, procuring electric supply service through the national cooperative will result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, Tradition Energy received updated bid prices on June __, 2020 for ____ contract terms for the District accounts; and

WHEREAS, [_____] provided the lowest responsible bid for fully-fixed capacity pricing for electric supply service for the District’s accounts for a period of _____ (_____) months, pursuant to the draft agreement attached hereto as Exhibit B and incorporated by reference (“Agreement”); and

WHEREAS, the Board determines it to be in its best interests to enter into the Agreement for its Accounts with [_____] for electric supply, for a period of _____ months, beginning on July 1, 2020; and

WHEREAS, the estimated cost for electric supply during the 24-month term of the contract is \$_____;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards a contract to [_____] for electric supply service with fully-fixed capacity pricing for a period of _____ () months beginning July 1, 2020, consistent with the foregoing.

BE IT FURTHER RESOLVED that Board President and/or Business Administrator are hereby authorized to execute a contract with [_____] , subject to the final review and approval by the Board Attorney.

NOTE: *Due to the District being dropped from East Coast Power and Gas when they dropped all of their NJ clients last month we are having to sign with another company to avoid going back to JCP&L.*

24. The Board of Education declares items as surplus, as filed with the Business Office, some items retain value and others have no monetary value.

FACILITIES:

1. The Board of Education approves the use of facilities for groups as filed.

PROGRAMS:

1. The Board of Education approves the following College/University students/staff for internships, observation time, student teaching, clinical practice, as filed with the Assistant Superintendent:

REQUEST	COLLEGE/ UNIVERSITY	NAME	DATES	COOPERATING TEACHER(S)	SCHOOL
Clinical Practicum	Lindsey Wilson College	Susan Goodwin	07/01/2020- 08/31/2020	Eileen Keegan	JLHS
Clinical Practicum	Stockton	Veronica Nunez Ayala	09/01/2020- 06/30/2021	Kerry Competello	Rosenauer
Clinical Practicum	Georgian Court	Thomas Lombardi	09/01/2020- 06/30/2021	Susan Hebrew	Goetz
Clinical Practicum	University of Cincinnati	Elisheva Lubet	09/01/2020- 12/31/2020	Jessica Fioretti	Elms
Student Teaching	Rider University	Michael Suchernick	09/01/2020- 12/31/2020	Kelly Grubb	JLHS
Student Teaching	Kean University	Corey Dixon	09/01/2020- 12/31/2020	John Pelano	JMHS
Clinical Practicum	Kean University	Dana DiLorenzo	09/01/2020- 12/31/2020	Ronald Polakowski	Rosenauer

2. The Board of Education accepts the Anti-Bullying Bill of Rights (ABR) 2018-2019 District and School HIB Grade Official Report as released by the NJDOE on May 27, 2020 and the District Violence and Vandalism/HIB Report for the period of January 1, 2020 through June 30, 2020, as presented at this Board of Education meeting and posted on the district website.
3. The Board of Education approves the application and acceptance, if received, for GENYOUth *COVID-19 Emergency School Nutrition Funding* grants to supply much-needed resources for meal distribution and delivery efforts to get food to students during COVID-19 for 2020-2021 school year up to a maximum of \$3,000.00 per school, submitted by Joe Immordino, Food Service Director.
4. The Board of Education approves the application of the Perkins Secondary Education 2021 Grant for Career and Technical Education from July 1, 2020 through June 30, 2021.
5. The Board of Education approves the application and acceptance, if received, for the *NEA COVID-19 Rapid Response Grant*, submitted by Kimberly Carretta of the Johnson Elementary School and Melissa Barnfield of the Elms Elementary School, in the amount up to \$5,000.00, to be used for a Virtual Summer Learning program.
6. The Board of Education approves application for funds under the ESEA, (Elementary and Secondary Education Act), Application for fiscal year 2021, starting date July 1, 2020, ending date September 30, 2021 for the following programs:

Program	Funds Requested
Title I, Part A:	\$1,167,097.00
Title I, Reallocated:	\$25,296.00
Title II, Part A:	\$249,406.00
Title III:	\$41,075.00
Title III Immigrant:	\$6,007.00
Title IV:	\$62,543.00

7. The Board of Education approves application for funds under the CARES (Coronavirus Aid, Relief, and Economic Security), as part of the ESSER (Emergency Relief Grant, Elementary Secondary School Emergency Relief) fund, application for fiscal year 2021, starting date March 13, 2020, ending date September 30, 2022 for the following programs:

Program	Funds Requested
CARES, Emergency Relief Grant	\$680,936.00

8. The Board of Education approves the application and acceptance, if received, for the *National Education Association Covid-19 Rapid Response Grant*, submitted by Carrie Hogan and Melissa O’Keeffe of the Johnson Elementary School, in the amount of \$5,000.00 to be used to purchase materials and supplies to support SEL instruction.

PROGRAMS (continued)::

9. The Board of Education approves the Title I Summer Achievable and Equitable Virtual Book Club Program for Grades K through 5 in the four Title I Elementary Schools, to be paid for by Title I Grant funds, not to exceed \$10,373.00, pending NJDOE 2020-2021 grant approval, at no cost to the Board.
10. The Board of Education approves the Title II Teacher Leaders program for the 2020-2021 school year to be paid by Title II Grant Funds, not to exceed \$42,750.00, at no cost to the board, pending NJDOE Grant approval.
11. The Board of Education approves the application and acceptance, if received, for the *Safer Brand Garden Grant for Schools*, for the 2020-21 school year, in the amount of \$500.00 submitted by Carrie Hogan and Melissa O’Keeffe of the Johnson Elementary School.
12. The Board of Education approves the Title IV McAuliffe Summer Virtual Book Club Program for Grades 6-8, at the McAuliffe Middle School, to be paid for by Title IV Grant funds, not to exceed \$1,297.00, pending NJDOE 2020-2021 grant approval, at no cost to the Board.
13. The Board of Education approves the Jackson Township School District as a satellite campus of Ocean County College for the benefit of the students and community to gain college credits, at no cost to the Board.
14. The Board of Education approves an application and acceptance of funds of the Fiscal Year 2020 IDEA consolidated grant, starting date July 1, 2020 and ending June 30, 2021 as follows:

IDEA Basic: \$1,968,481.00
 IDEA Non-Public: \$1,244.00
 IDEA Preschool: \$67,372.00

15. The Board of Education approves the Jackson Child Care Academy 2020 Socialization Summer Camp for Jackson students entering Kindergarten through 6th grade in September 2020:
 Socialization Summer Camp:

6 Weeks – July 6, 2020 through August 14, 2020	Monday – Friday 8:00 a.m. to 12:00 p.m.	Tuition* - \$798 for 6 week program. \$10 family discount for additional children	Location: Crawford-Rodriguez Elementary School
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16. The Board of Education approves the following revised Jackson Community School Digital Media/JTV Film & Television Summer Camp 2020 classes -5 days per session, to be held at Jackson Liberty High School, at no cost to the Board:
 - a. SESSION #1: “Film Production” July 13, 14, 15, 16, 17
 Location: JLHS Television Studio, 8:30 am-2:30 pm each day
 Program fee of \$225.00
 - b. SESSION #2: “TV Production” July 20, 21, 22, 23, 24
 Location: JLHS Television Studio, 8:30 am-2:30 pm each day
 Program fee of \$225.00
 - c. SESSION #3: “Music Video Production” July 27, 28, 29, 30, 31
 Location: JLHS Television Studio, 8:30 am-2:30 pm each day
 Program fee of \$225.00
17. The Board of Education approves professional day requests and the travel related expense resolution from school board and staff members as filed with the appropriate supervisor.

STUDENTS:

1. The Board of Education approves the following Out-of-District placements for the 2020-2021 school year, beginning July 1, 2020 through June 30, 2021:

a.	1 Student	Placement:	Academy Learning Center with ESY & Aide (ESCNJ)
		Tuition:	\$90,720.00 per student
b.	2 Students	Placement:	Alpha School – with ESY
		Tuition:	\$78,978.90 per student
c.	2 Students	Placement:	Alpha School – with ESY & Aide
		Tuition:	\$78,978.90 per student/Aide rate TBD
d.	1 Student	Placement:	Bancroft School/Lindens – with ESY
		Tuition:	\$83,095.52 per student
e.	1 Student	Placement:	Bonnie Brae School – with ESY
		Tuition:	\$87,360.00 per student
f.	1 Student	Placement:	Bridge Academy – ESY Only
		Tuition:	\$2,800.00 per student
g.	1 Student	Placement:	Burlington County Special Services School District
		Tuition:	TBD (rates not yet made available)
h.	1 Student	Placement:	Center for Education – with ESY
		Tuition:	\$68,132.40 per student
i.	3 Students	Placement:	Children’s Center of MC – with ESY
		Tuition:	\$71,030.46 per student
j.	5 Students	Placement:	Children’s Center of MC– with Aide & ESY
		Tuition:	\$106,070.46 per student
k.	1 Student	Placement:	Coastal Learning Center – with ESY
		Tuition:	\$67,183.20 per student
l.	1 Student	Placement:	Coastal Learning Center – with Aide & ESY
		Tuition:	\$101,903.20 per student
m.	4 Students	Placement:	Collier/JET Program – with ESY
		Tuition:	\$72,945.60 per student
n.	4 Students	Placement:	CPC High Point – with ESY
		Tuition:	\$86,524.35 per student
o.	1 Student	Placement:	Douglas Developmental Disabilities Center – with ESY
		Tuition:	\$135,750.12 per student
p.	1 Student	Placement:	Eden – with ESY
		Tuition:	\$106,361.22 per student
q.	2 students	Placement:	Education Academy – with ESY
		Tuition:	\$59,530.80 per student
r.	1 Student	Placement:	Garfield Park Academy
		Tuition:	Tuition costs to be paid directly by student’s home district

STUDENTS (continued):

1. Out-of-District placements for the 2020-2021 school year – continued:

s.	1 Student	Placement:	Gloucester County Special Services School District
		Tuition:	TBD (rates not yet made available)
t.	2 Students	Placement:	The Harbor School – with Aide & ESY
		Tuition:	\$70,734.30 per student (aide rate TBD)
u.	4 Students	Placement:	Hawkswood School – with ESY
		Tuition:	\$79,986.90 per student
v.	1 Student	Placement:	Hawkswood School – with ESY & Aide
		Tuition:	\$119,466.90 per student
w.	7 Students	Placement:	Jackson Regional Day School – with ESY
		Tuition:	\$79,900.00 per student
x.	2 Students	Placement:	Jackson Regional Day School – with ESY & Aide
		Tuition:	\$133,900.00 per student
y.	1 Student	Placement:	Lehman School (LADACIN Network) – with ESY
		Tuition:	\$80,280.00 per student
z.	1 Student	Placement:	Lehman School (LADACIN Network) – with ESY & Aide
		Tuition:	\$80,280.00 per student (aide rate TBD)
aa.	4 Students	Placement:	Mary Dobbins
		Tuition:	(State responsible students/State contracts)
bb.	1 Student	Placement:	Mercer County Special Services (John F. Cappello School) with Aide & ESY
		Tuition:	\$103,350.00 per student (includes out-of-county fee)
cc.	1 Student	Placement:	MOESC Regional Achievement Academy
		Tuition:	\$55,000 per student
dd.	2 Students	Placement:	Neptune Public Schools
		Tuition:	\$62,639.00 per student
ee.	2 Students	Placement:	Newgrange School – with ESY
		Tuition:	\$73,874.94 per student
ff.	1 Student	Placement:	New Road School – with Aide & ESY
		Tuition:	\$64,715.70 per student (aide rate TBD)
gg.	1 Student	Placement:	Oakwood School w/ESY
		Tuition:	\$66,637.20 per student
hh.	4 Students	Placement:	Ocean Academy – with ESY
		Tuition:	\$76,091.40 per student
ii.	1 Student	Placement:	Ocean Academy– with Aide & ESY
		Tuition:	\$76,091.40 per student (aide rate TBD)
jj.	1 Student	Placement:	Robbinsville Public Schools – with ESY
		Tuition:	TBD (rates not yet made available)

STUDENTS (continued):

1. Out-of-District placements for the 2020-2021 school year – continued:

kk.	3 Students	Placement:	Rugby School– with ESY
		Tuition:	\$84,109.44 per student
ll.	1 Student	Placement:	School for Children with Hidden Intelligence – with ESY
		Tuition:	\$127,446.90 per student
mm.	2 Students	Placement:	School for Children with Hidden Intelligence – with ESY & Aide
		Tuition:	\$162,445.50 per student
nn.	1 Student	Placement:	Schroth School (LADACIN Network) – with ESY
		Tuition:	\$69,576.00 per student
oo.	2 Students	Placement:	The Shore Center for Autism – with Aide & ESY
		Tuition:	\$106,500.00 per student (includes a \$2,000 per student pre-vocational fee)
pp.	1 Student	Placement:	Y.A.L.E School (Cherry Hill) – with ESY
		Tuition:	\$67,032.00 per student
qq.	1 Student	Placement:	Y.A.L.E School (Ellisburg)– with Aide & ESY
		Tuition:	\$71,981.70 per student (aide rate TBD)

2. The Board of Education approves a contract for the 2020-2021 school year with Eden Autism Enterprises to provide social skills services to one (1) Jackson student through an extended day program, total cost not to exceed \$11,700.00.
3. The Board of Education approves a revision to services for the 2019-2020 school year with Hewitt Psychiatric, PC - Dr. Joseph Hewitt, D.O. to provide the following evaluations to various district students on an as-needed basis, total cost not to exceed \$40,000.00:
 - a. Psychiatric: \$575.00 (Office) or \$600.00 (School)
 - b. Neuropsychiatric/Neurodevelopmental: \$650.00
4. The Board of Education approves the annual renewal of Frontline Technologies/Centris Group IEP Renewal, Support/Maintenance, Document Repository, & Centris Sync. services for the 2020-2021 school year, total cost not to exceed \$33,374.96.
5. The Board of Education approves services for the 2020-2021 school year with Speech Language Associates to provide services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$10,000.00.
6. The Board of Education approves services for the 2020-2021 school year with Monmouth-Ocean Educational Services Commission to provide services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department as well the Business Administrator’s office, total cost not to exceed \$25,000.00.
7. The Board of Education approves the following Resolution establishing reasonable and customary rates for independent evaluations as per District Policy 2468 – Independent Educational Evaluations for the 2020-2021 school year:

RESOLUTION

WHEREAS, the Board of Education has adopted Policy 2468, Independent Educational Evaluations, which establishes the criteria for independent evaluations; and

WHEREAS, Policy 2468 requires that the maximum allowable cost for independent evaluations be limited to the reasonable and customary rate determined and approved by the Board of Education annually; and

WHEREAS, Policy 2468 requires that the reasonable and customary rate be in the range of what it would cost the Board to provide the same type of assessment using another public school district, educational services commission, jointure commission, clinic or agency approved under N.J.A.C. 6A:14-5, or private practitioner who is appropriately certified and/or licensed by the Board of Education; and

STUDENTS (continued):

7. Resolution establishing reasonable and customary rates for independent evaluations – continued:

NOW, THEREFORE, BE IT RESOLVED THAT, the reasonable and customary rates for independent evaluations are as follows:

- a. Educational Evaluation - \$850.00
 - b. Social Skills Assessment – \$1,600.00
 - c. Psychological Evaluation - \$850.00
 - d. Social Assessment - \$850.00
 - e. Speech and Language Evaluation - \$850.00
 - f. Occupational Therapy Evaluation - \$850.00
 - g. Physical Therapy Evaluation - \$850.00
 - h. Functional Behavioral Assessment - \$2,000.00
 - i. Psychiatric Evaluation - \$850.00
 - j. Neurological Evaluation - \$850.00
 - k. Neurodevelopmental Evaluation - \$1,000.00
 - l. Neuropsychological Evaluation - \$2,500.00
 - m. Audiological Evaluation - \$700.00
 - n. Assistive Technology Evaluation - \$1,000.00
 - o. Augmentative Communication Evaluation - \$1,200.00
 - p. Reading Evaluation – \$850.00
8. The Board of Education approves services for the 2020-2021 school year with The Educational Services Commission of New Jersey to provide services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department and Business Office, total cost not to exceed \$25,000.00.
9. The Board of Education approves a contract for the 2020-2021 school year with Burlington County Special Services School District (Educational Services Unit) to provide services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department and Business Office, total cost not to exceed \$15,000.00.
10. The Board of Education approves services for the 2020-2021 school year with Behavioral Consultation, LLC - Dr. Satishkumar Patel to provide psychiatric evaluations to various district students at a rate of \$500.00 per session, total cost not to exceed \$25,000.00.
11. The Board of Education approves services for the 2020-2021 school year with the Center For Behavioral Health MD PA – Dr. Rajewswari Muthuswamy, M.D to provide psychiatric and fit to return evaluations to various district students on an as needed basis at a rate of \$525 per evaluation, total cost not to exceed \$25,000.00.
12. The Board of Education approves services for the 2020-2021 school year with Dr. Richard Worth M.D to provide psychiatric evaluations to various district students on an as needed basis at a rate of \$600 per evaluation, total cost not to exceed \$25,000.00 (11-000-213-300-09-210000).
13. The Board of Education approves services for the 2020-2021 school year with Meridian Health/Meridian Pediatric Associates/Dr. Dorothy Pietrucha to provide the following services for Jackson students on an as needed basis, total cost not to exceed \$60,000.00:
- a. Pediatric Neurological Evaluations - \$175.00 each
 - b. Neurodevelopmental Evaluations - \$175.00 each
14. The Board of Education approves services for the 2020-2021 school year with Hewitt Psychiatric, PC-Dr. Joseph Hewitt, D.O. to provide the following evaluations to various district students on an as-needed basis, total cost not to exceed \$45,000.00:
- a. Psychiatric: \$575.00 (Office) or \$600.00 (School)
 - b. Neuropsychiatric/Neurodevelopmental: \$650.00
 - c. Telemedicine/Telepsychiatry: \$575.00
 - d. Fit for Duty Evaluation: \$1,250.00
 - e. Consultation Fee: \$200.00 per hour

STUDENTS (continued):

15. The Board of Education approves services for the 2020-2021 school year with LanguageLine Solutions to provide over-the-phone interpreting services as follows, total cost not to exceed \$25,000.00:
 - a. \$275.00 one-time set up fee
 - b. \$100.00 monthly minimum
 - c. Billed at \$2.00/min Spanish
 - d. Billed at \$2.00/min for all other languages
 - e. Dial-Out Fee - \$5.00 per call

16. The Board of Education approves the following 2020-2021 NJSIAA Membership Resolution:

RESOLUTION
NJSIAA Membership

WHEREAS, the Jackson Board of Education maintains that it is an important part of a student's education to participate in sports on the high school level; and

WHEREAS, the New Jersey Interscholastic Athletic Association, responsible pursuant NJSA 18A:11-3 to provide the bylaws, rules and regulations that govern sports for high schools in the State of New Jersey; and

THEREFORE BE IT RESOLVED, that the Jackson Board of Education, District #2360 in the County of Ocean, herewith enrolls Jackson Memorial High School and Jackson Liberty High School as members of the New Jersey Interscholastic Athletic Association to participate in the approved interscholastic school programs sponsored by the New Jersey State Interscholastic Athletic Association; and

BE IT FURTHER RESOLVED, that this membership shall continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board,

BE IT FURTHER RESOLVED, that in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

17. The Board of Education approves the following resolution:

Resolved, that the Board of Education, hereby approves the Interim Agreement in the matter of K.S. and B.S. o/b/o/ O.S. v. Jackson Township Board of Education; OAL Docket Nos. 3:17-cv-Agency Ref. Nos: 2020-31631; 2020-31596 and authorizes the School Business Administrator and Board President to execute the documents.

18. The Board of Education accepts, in accordance with N.J.S.A. 18A:37-15b(6), the monthly Harassment, Intimidation and Bullying (HIB) Report as presented to the Board of Education during Executive Session.

PERSONNEL:

1. The Board of Education approves the following substitute salary rates, effective July 1, 2020:

	<u>Substitute Title</u>	<u>Rate</u>
a.	Lunchroom Aide	\$12.00 per hour
b.	Paraprofessional	\$12.00 per hour
c.	Secretary	\$12.00 per hour
d.	Receptionist-School	\$12.00 per hour
e.	Receptionist-Administration	\$12.00 per hour
f.	Food Service Worker	\$12.00 per hour
g.	Mechanic Helper	\$12.00 per hour
h.	Security	\$13.00 per hour
i.	Utility Person	\$12.00 per hour
j.	Van Aide	\$12.00 per hour
k.	Grounds/Maintenance	\$12.00 per hour
l.	Custodian	\$12.00 per hour

2. The Board of Education approves the 2020-2021 substitute rates and the rehire of substitutes for the 2020-2021 school year.

PERSONNEL (continued):

3. The Board of Education approves the employment of the following substitutes for the 2020-2021 school year, effective July 1, 2020, unless otherwise noted:
 - a. William Bauman, Custodian
 - b. Ramses Charles, Custodian
 - c. Zachary Hein, Custodian
 - d. Craig Lawrence, Custodian
 - e. Quantrell Lewis-West, Custodian
 - f. Andrew Rasmussen, Custodian
 - g. Elaine Haynie, Lunchroom Aide
 - h. Jean Saitta, Lunchroom Aide
 - i. Darlene Trautweiler, Lunchroom Aide

4. The Board of Education approves the employment of the following substitutes for student teaching, co-curricular advisors and/or athletic coaches for the 2020-2021 school year, effective July 1, 2020, unless otherwise noted:
 - a. Michael Suckernick, Student Teacher

5. The Board of Education, upon the recommendation of the Superintendent, accepts with best wishes, the resignation of the following employees, due to retirement:
 - a. Henry Hintze, Custodian/Elms, effective September 1, 2020.
 - b. John Burnetsky, Driver-Transportation/District, effective September 1, 2020.
 - c. Patti Kossmann, Nurse/Switlik, effective July 1, 2020.
 - d. Margaret Osborne, Secretary/Rosenauer, effective October 1, 2020.
 - e. Joanne Westreich, Speech Therapist/Rosenauer, effective October 1, 2020.

6. The Board of Education accepts the resignation of the following employees:
 - a. Bailey Case, Van Aide-Transportation/District, effective June 3, 2020.
 - b. Theresa Casalaspri, Food Service Worker/JMHS, effective March 12, 2020.
 - c. Danielle Wooton, Social Worker-Rosenauer

7. The Board of Education approves a leave of absence for the following personnel:
 - a. Louise Carter, Custodian/District, assigned to JMHS, paid Medical Leave of Absence, effective January 8, 2020 through February 13, 2020; revised unpaid Family Medical Leave of Absence, effective February 14, 2020 through May 14, 2020; unpaid Medical Leave of Absence, effective May 15, 2020 through TBD.
 - b. Maryann Catusco, Driver-Transportation/District revised paid Medical Leave of Absence, effective September 3, 2019 through December 6, 2019; unpaid Family Medical Leave of Absence, effective December 9, 2020 through March 12, 2020; unpaid Medical Leave of Absence, effective March 13, 2020 through June 30, 2020, return to work September 1, 2020.
 - c. Abigail Duffy, Intervention Teacher/Switlik, paid Medical Leave of Absence, effective January 13, 2020 through February 14, 2020; unpaid Federal and NJ Family, effective February 18, 2020 through May 20, 2020; revised unpaid Child Care Leave of Absence, effective May 21, 2020 through January 12, 2021, returning January 13, 2021.
 - d. Lauren Andersen, Math Teacher/Goetz, paid Medical Leave of Absence, effective May 5, 2020 through June 30, 2020, return to work September 1, 2020.

8. The Board of Education approves the following contract adjustments:
 - a. Monica Ippolito, Secretary-COSA-Human Resources/Administration, extend leave of absence position, replacing Terry Campbell, effective July 1, 2020 through October 1, 2020.
 - b. Lisa Lane, Supervisor-Literacy/Holman, adjust salary to reflect correct step, effective July 1, 2020 through June 30, 2020.
 - c. Carla Cucci, Teacher/Switlik, increase to reflect a degree increment increase, effective May 29, 2020 through June 30, 2020.

PERSONNEL (continued):

9. The Board of Education approves the transfer of the following personnel:
 - a. Robert Rotante, transfer from Director-Curriculum & Instruction STEM/District to Assistant Superintendent-Curriculum & Instruction/Administration, replacing Nicole Pormilli, effective July 1, 2020 through June 30, 2021.
 - b. Kim Penson, transfer from Food Service Worker/JLHS to Food Service Worker/JMHS, replacing Marlene Dalton, effective September 1, 2020 through June 30, 2021.
 - c. Marlene Dalton, transfer from Food Service Worker/JMHS to Food Service Worker/Elms, replacing Linda Rodaligo, effective September 1, 2020 through June 30, 2021.
 - d. Debra Lauria, transfer from Food Service Worker/Crawford-Rodriguez to Food Service/JLHS, replacing Kim Penson, effective September 1, 2020 through June 30, 2021.
 - e. Linda Rodaligo, transfer from Food Service Worker/Elms to Food Service Worker/Crawford-Rodriguez, replacing Debra Lauria, effective September 1, 2020 through June 30, 2021.
 - f. Denise Kiraly, transfer from Food Service Worker/Holman to Food Service Worker/Johnson, replacing Grace Zaugg, effective September 1, 2020 through June 30, 2021.
 - g. Grace Zaugg, transfer from Food Service Worker/Johnson to Food Service Worker/Holman, replacing Denise Kiraly, effective September 1, 2020 through June 30, 2021.
 - h. Kelly Cain, transfer from Secretary-Guidance-JEA/JMHS to Secretary-CST-COSA/JLHS, replacing Lindsay Taft, effective July 1, 2020 through June 30, 2021.
 - i. Susan Bittner, transfer from Secretary/JLHS to Secretary/JMHS and JLHS, effective July 1, 2020 through June 30, 2021.
 - j. Melanie Bonavolonta, transfer from Speech Language Pathologist/Crawford-Rodriguez and Johnson to Speech Language Pathologist/Crawford-Rodriguez, effective September 1, 2020 through June 30, 2021.
 - k. Yael Cohen, transfer from Speech Language Pathologist/Crawford-Rodriguez and Elms to Speech Language Pathologist/Elms and Johnson, effective September 1, 2020 through June 30, 2021.
 - l. Diane Ehlers, transfer from Art Teacher-Traveling/Johnson & Crawford-Rodriguez to Art Teacher/Johnson, effective September 1, 2020 through June 30, 2021.
 - m. Melissa O'Keefe, transfer from Music Teacher-Traveling/Johnson & Crawford-Rodriguez to Music Teacher/Johnson, effective September 1, 2020 through June 30, 2021.

10. The Board of Education approves the rehire and salaries for the following personnel for the 2020-2021 school year:
 - a. Receptionist
 - b. Lunchroom Aides

11. The Board of Education approves the 2020-2021 salaries for the following employees:
 - a. Teamsters Local 97:
 1. Custodians
 2. Food Service Workers/Driver
 3. Security/SLEO
 4. Grounds Workers
 5. Mechanics
 6. Mechanics Helpers
 7. Transportation Utility Persons
 - b. Teamsters Local 97 Transportation Drivers and Aides:
 1. Transportation Drivers
 2. Transportation Aides
 - c. Teamsters Local 97 Maintenance Workers

12. The Board of Education approves the employment of the following personnel:
 - a. Flavia Robey, School Nurse/Switlik, replacing Patti Kossman, effective September 1, 2020 through June 30, 2020.

13. The Board of Education approves the following Bilingual Registration Extra Duty summer work to be completed between July 6, 2020 and August 31, 2020, not to exceed 32 hours each:
 - a. Mireya Espinosa, Bilingual Registration-Extra Duty/District
 - b. Ana Fay, Bilingual Registration-Extra Duty/District
 - c. Luz Gonzalez, Bilingual Registration-Extra Duty/District

PERSONNEL (continued):

14. The Board of Education approves the following appointments for the Facilities, Food Service, Transportation and Security departments for the 2020-2021 school year, as per the 2020-2021 Teamsters contract:

a. Facilities Department:

	TITLE	NAME	LOCATION	REPLACING
1.	Head Custodian	Chris Holm	JLHS	n/a
2.	Head Custodian	David DiMaggio	JMHS	n/a
3.	Head Custodian	Ivonne Gretener	Goetz	n/a
4.	Head Custodian	Morgan Avilla	McAuliffe	n/a
5.	Head Custodian	Donna Bendian	Crawford-Rodriguez	n/a
6.	Head Custodian	Jason Liebman	Elms	n/a
7.	Head Custodian	Maria Beatriz Ferreira	Holman	n/a
8.	Head Custodian	James Picone	Johnson	n/a
9.	Head Custodian	Javier Hernandez	Rosenauer	n/a
10.	Head Custodian	Carol Crothers	Switlik	n/a
11.	Groundsperson-Lead	Jessie Hart	Grounds	n/a
12.	Lead Maintenance	Arami Ruiz	Maintenance	n/a

b. Food Service Department:

	TITLE	NAME	LOCATION	REPLACING
1.	FSW-Lead	Michele Kiely-Cramer	JLHS	n/a
2.	FSW-Lead	Debra Lauria	JLHS	n/a
3.	FSW-Lead	Sharon Green	JMHS	n/a
4.	FSW-Lead	Kimberly Penson	JMHS	Vickie Carson
5.	FSW-Lead	Hollyann Lasko	Goetz	n/a
6.	FSW-Lead	Lorraine Catapano	McAuliffe	n/a
7.	FSW-Lead	Linda Rodilago	Crawford-Rodriguez	Victoria Catanzaro
8.	FSW-Lead	Marlene Dalton	Elms	n/a
9.	FSW-Lead	Grace Zaugg	Holman	n/a
10.	FSW-Lead	Denise Kiraly	Johnson	n/a
11.	FSW-Lead	Elizabeth McLean	Rosenauer	n/a
12.	FSW-Lead	Marianne Kraiss	Switlik	n/a

c. Security Department:

	TITLE	NAME	LOCATION	REPLACING
1.	SLEO – Lead	Sean Mehrlander	JMHS	n/a
2.	SLEO – Lead	Sandra Gessner	JLHS	n/a

15. The Board of Education approves the following personnel for the PALS (Peer Assistance Leaders) program, not to exceed eight (8) hours per teacher:

- a. Laura Borelli/JLHS, 2 days, 4 hours a day
- b. Lauren Caggiano/JLHS, 2 days, 4 hours a day
- c. Kathy Kavanaugh/JLHS, 2 days, 4 hours a day
- d. Laurie Matassa/JLHS, 2 days, 4 hours a day
- e. Marites Delfin/JMHS, 2 days, 4 hours a day
- f. Joseph Pienkowski/JMHS, 2 days, 4 hours a day
- g. James Pate/JMHS, 2 days, 4 hours a day
- h. Tracie Kearney/JMHS, 2 days, 4 hours a day

PERSONNEL (continued):

16. The Board of Education approves the following school nurses for summer work, not to exceed 63 hours total:

a.	Marites Delfin	JMHS	7 hours
b.	Jenine Dora	JLHS	3.5 hours
c.	Beth Smink	JLHS	3.5 hours
d.	David Murawski	McAuliffe	3.5 hours
e.	Lisa Washington	McAuliffe	3.5 hours
f.	Cynthia McLaughlin	Goetz	7 hours
g.	Margaret Ewin	Elms	7 hours
h.	Pat Wilkinson	Rosenauer	7 hours
i.	Dana Weinstein	Johnson	7 hours
j.	Teri Samuel	Crawford	7 hours
k.	Amanda DeMatteo	Holman	7 hours
l.	Flavia Robey	Switlik	7 hours

17. The Board of Education approves the following personnel for the Title II Teacher Leaders program for the 2020-2021 school year to be paid by Title II Grant Funds, pending NJDOE Grant approval:

- a. Tracy Carbo, Crawford-Rodriguez
- b. Laura Hughes, Crawford-Rodriguez
- c. Dawn Cicco, Elms
- d. Christine Frenville, Elms
- e. Jill Villecco, Elms
- f. Lisa Raney, Holman
- g. Jillian Barracato, Johnson
- h. Kristy Beline, Johnson
- i. Dana DiLorenzo, Rosenauer
- j. Donna Donner, Rosenauer
- k. Kristen Hoermann, Switlik
- l. Melissa Brown, Goetz
- m. JerriAnn Parlow, McAuliffe
- n. Samantha Coon, JLHS
- o. Kristie-Ann Opaleski, JLHS
- p. Dina Tilker, JLHS
- q. Robert Waldron, JLHS
- r. John Pelano, JMHS
- s. Jenna Rosenfeld, JMHS

18. The Board of Education approves the following personnel for the Title I Summer Achievable and Equitable Virtual Book Club Program for Grades K through 5 in the four Title I Elementary Schools, to be paid for by Title I Grant funds, pending NJDOE 2020-2021 grant approval:

- a. Tracy Carbo, Crawford-Rodriguez
- b. Laura Hayes, Crawford-Rodriguez
- c. Laura Hughes, Crawford-Rodriguez
- d. Melissa Kosakowski, Crawford-Rodriguez
- e. Tripti Desai, Holman
- f. Kathleen Lynch, Holman
- g. Kelly Walsh-McHugh, Holman
- h. Jacqueline Wright, Holman
- i. Dana DiLorenzo, Rosenauer
- j. Brittney Janowski, Rosenauer
- k. Donna Mollica, Rosenauer
- l. Frieda Stec, Rosenauer
- m. Dawn Coughlan, Switlik
- n. Kristen Hoermann, Switlik
- o. Tracey Kahn, Switlik
- p. Diana McElwee, Switlik

PERSONNEL (continued):

18. Personnel for the Title I Summer Achievable and Equitable Virtual Book Club Program – continued:

Substitutes:

- a. Maria Gonzalez, Crawford-Rodriguez
- b. Brigitte Moody, Crawford-Rodriguez
- c. Catherine Ogletree, Crawford-Rodriguez
- d. Joanne Lykes, Holman
- e. Nicole Koopman, Rosenauer
- f. Patricia Levine, Rosenauer
- g. Tracey Fisher, Switlik
- h. Susan Magee, Switlik

19. The Board of Education approves the following personnel for the Title IV McAuliffe Summer Virtual Book Club Program for Grades 6-8, at the McAuliffe Middle School, to be paid for by Title IV Grant funds, pending NJDOE 2020-2021 grant approval:

Teachers, 15 hours each:

- a. Melissa O'Neill
- b. Justina Rose

Substitutes:

- c. Melissa Lambert

20. The Board of Education approves the following personnel for the Special Education Extended School Year (ESY) JPIC Program, July 13, 2020 through August 9, 2020, 4 days per week, approval to work is conditional based upon program via remote and on student enrollment and district need for staffing:

- a. Lead Teacher/District, Full-Time, 4 weeks, 4 days per week, 5 hours per day:

1. Marcus Villecco

- b. Teacher/District, Full-Time, 4 weeks, 4 days per week, 5 hours per day:

1. Pat Conti

- c. Teacher/District, Part-Time, 4 weeks, 4 days per week, 2.5 hours per day:

1. Susan Young

- d. Culinary Teacher/District, Full-Time, 4 weeks, 2 days per week, 2 hours per day:

1. Melissa Muniz

- e. Paraprofessional/District, Part-Time, 4 weeks, 2 days per week, 4 hours per day:

1. Brandon Totten

21. The Board of Education approves the following contracted Occupational and Physical Therapists for the 2020-2021 Extended School Year (ESY) Program to provide OT and PT services, effective July 6, 2020 through August 13, 2020:

- a. Alisa Domanski-Gonsalves, Occupational Therapist, 6 weeks, 1 day per week, 4.5 hours per day

- b. Marielle LaDuca, Occupational Therapist, 6 weeks, 1 day per week, 4.5 hours per day

- c. Kerry Poskay, Occupational Therapist, 6 weeks, 2 days per week, 4.5 hours per day

- d. Danielle Goodrich-Gardner, Physical Therapists, 6 weeks, 1 day per week, 4.5 hours per day

22. The Board of Education approves the following personnel for the Special Education Extended School Year (ESY) Program, July 6, 2020 through August 13, 2020, 4 days per week, 4.5 hours per day, (unless otherwise noted), program to be provided through remote instruction, approval to work is conditional based on student enrollment and district needs for staffing:

- a. Special Education Teachers, 6 weeks/District, 4 days per week, 4.5 hours per day:

1. Susan Goodwin

2. Tina Nelson

3. Amanda Sobel

PERSONNEL (continued):

22. Personnel for the Special Education Extended School Year (ESY) Program – continued:

- b. Paraprofessional/District, 6 weeks/District, 4 days per week, 4.5 hours per day:
 - 1. Arleen Angert
 - 2. Stacie Beaulieu
 - 3. Katherine Chinery
 - 4. Barbara Croke
 - 5. Deb Dechamplain
 - 6. Joan Dillon
 - 7. Cindy Fette
 - 8. Jill Friedland
 - 9. Isel Fucito
 - 10. Kristen Hoerman
 - 11. Mary Kroll
 - 12. Madelenie Krukowski
 - 13. Christen LaGravenis
 - 14. Kelly Ann MacInnes
 - 15. Rich Mauro
 - 16. Michael (Paul) McCabe
 - 17. Brenda Mersinger
 - 18. Laura Mickendrow
 - 19. Lisa Monday
 - 20. Theresa Ogren
 - 21. Phyliss Piscioti
 - 22. Corey Rutenberg
 - 23. Melissa Schiffman
 - 24. Michael Schmidt
 - 25. Polly Sheehan
 - 26. Michelle Sheeran
 - 27. Erin Stewart
- c. Psychologist, 6 weeks/District, 2 days per week, 4.5 hours per day:
 - 1. Robyn Wilson
- d. Part-Time Speech/Language Teachers/District, 6 weeks, 2 days per week, 4.5 hours per day:
 - 1. Lauren Lemig
 - 2. Rebecca Stromberg
- e. Part-Time Occupational Therapist, 6 weeks, 2 days per week, 4.5 hours per day:
 - 1. Denise Barrett
 - 2. Michelle Dougherty
 - 3. Alexis Goldberg
- f. Part-Time Occupational Therapist, 6 weeks, 1 day per week, 4.5 hours per day:
 - 1. Mary Hughes
- g. Full-Time Physical Therapist, 6 weeks, 4 days per week, 4.5 hours per day:
 - 1. Debby Mooney
 - 2. Lisa Reszkowski
 - 3. Natalie Zozzarro

PERSONNEL (continued):

23. The Board of Education approves the following personnel for summer work completing IEPs and student testing, effective July 1, 2020 through August 31, 2020:

	Name	Position	Hours Assigned
a.	Corrie Skuya	BCBA	10
b.	Janice Jesberger	Inclusion Facilitator	10
c.	Haley Caravella	LDTc	50
d.	Eileen Czarnecki	LDTc	100
e.	Susan Goodwin	LDTc	10
f.	Lisa Melamed	LDTc	60
g.	Debbie Schlau	LDTc	75
h.	Amanda Sobel	LDTc	80
i.	Denise Barrett	Occupational Therapist	20
j.	Michelle Dougherty	Occupational Therapist	20
k.	Jennie Ragazzo	Occupational Therapist	60
l.	Debbie Mooney	Physical Therapist	20
m.	Lisa Reszkowksi	Physical Therapist	20
n.	Alyson Defort	Psychologist	60
o.	Nicole DiGeronimo	Psychologist	30
p.	Lance Halpern	Psychologist	100
q.	Susan Hebrew	Psychologist	20
r.	Donna Louk	Psychologist	30
s.	Natalie Zozzaro	Physical Therapist	20
t.	Rebecca Mitchell	Psychologist	75
u.	Kelsey Rebelo	Psychologist	75
v.	Heather Boland	Social Worker	15
w.	Melissa Conklin	Social Worker	75
x.	Stacie Kajewski	Social Worker	30
y.	Jennifer Lieberman	Social Worker	60
z.	Andrea Pier	Social Worker	30
aa.	Melanie Bonavolanta	Speech Therapist	60
bb.	Lauren Lemig	Speech Therapist	20
cc.	Suellen Marsh	Speech Therapist	75
dd.	Ashley McCarthy	Speech Therapist	70
ee.	Danielle Sirota	Speech Therapist	60
ff.	Rebecca Stromberg	Speech Therapist	60
gg.	JoAnn Westreich	Speech Therapist	20
hh.	Tracy Auletta-Fischer	General Education & Special Education Teacher	20
ii.	Kristi Beline	Special Education Teacher	10
jj.	Cheryl Berman	General Education & Special Education Teacher	5
kk.	Helena Brady	General Education & Special Education Teacher	5
ll.	Doreen Brennan	Special Education Teacher	5
mm.	Karen Catanese	Special Education Teacher	5
nn.	Kelsey Cwerwinski	General Education Teacher	5
oo.	Emily Clark	General Education Teacher	10
pp.	Marissa DiStasi Kissam	General Education & Special Education Teacher	20
qq.	Dara Feibelman	General Education Teacher	10
rr.	Kim Forfar	Special Education Teacher	10

PERSONNEL (continued):

23. Personnel for summer work completing IEPs and student testing – continued:

	Name	Position	Hours Assigned
ss.	Faye Gilmore	General Education Teacher	6
tt.	Lori Glushko	General Education Teacher	10
uu.	Kristen Hoermann	General Education & Special Education Teacher	6
vv.	Doug Jackson	General Education & Special Education Teacher	6
ww.	Nicole Koopman	Special Education Teacher	5
xx.	Michelle Lardieri	Special Education Teacher	5
yy.	Patricia Levine	General Education Teacher	5
zz.	Joanne Lykes	General Education & Special Education Teacher	5
aaa.	Kathleen Lykes	General Education & Special Education Teacher	5
bbb.	Susan Magee	General Education & Special Education Teacher	5
ccc.	Jenna Mayer	General Education Teacher	5
ddd.	Shannon McEneaney	Special Education Teacher	5
eee.	Barbara McGill	General Education & Special Education Teacher	5
fff.	Kathryn Murray	Special Education Teacher	10
ggg.	Tina Nelson	General Education & Special Education Teacher	20
hhh.	Carol O'Brien	General Education Teacher	10
iii.	Meghan Oliver	General Education Teacher	10
jjj.	Megan Pohlemus	Special Education Teacher	5
kkk.	Laura Polson	Gen Education Teacher	5
lll.	Samantha Rivera	General Education & Special Education Teacher	5
mmm.	Keri Rotundo	Special Education Teacher	15
nnn.	Jaimy Schlossberg	General Education & Special Education Teacher	20
ooo.	Erin Schnorbus	General Education Teacher	10
ppp.	Alexandria Shadell	Special Education Teacher	5
qqq.	Lisa Soltmann	General Education Teacher	5
rrr.	Melissa Svoda	General Education & Special Education Teacher	5
sss.	Lia Thomas	General Education Teacher	5
ttt.	Lisa Trojakowski	General Education Teacher	5
uuu.	Sharon Truhan	General Education Teacher	5
vvv.	Michelle Vulpis	General Education & Special Education Teacher	5
www.	Kim Williams	Special Education Teacher	5
xxx.	Robert Wyskowski	Special Education Teacher	5
yyy.	Jennifer Zengel	General Education & Special Education Teacher	5

24. The Board of Education approves the contract between the Jackson Township Board of Education and the Teamsters Local 97 Drivers and Aides, terms of the agreement shall be for the period of July 1, 2020 through June 30, 2021.

25. The Board of Education approves the contract between the Jackson Township Board of Education and the Teamsters Local 97 Maintenance & Tradesmen of New Jersey, terms of the agreement shall be for the period of July 1, 2020 through June 30, 2021.

26. The Board of Education approves the contract between the Jackson Township Board of Education and the Teamsters Local 97 Mechanics and Utility Workers, School Law Enforcement Officers, Food Service, Custodians & Grounds, terms of the agreement shall be for the period of July 1, 2020 through June 30, 2021.

PERSONNEL (continued):

27. The Board of Education approves the rates, personnel and salaries for the Child Care Academy 2020-2021 school year (62-990-320-100-09):

- a. Receptionist/Substitute Receptionist \$12.00 per hour
- b. District Lead Teachers, \$33.00 per hour
- c. School Nurse, \$30.00 per hour

	Last Name	First Name	District Lead Teacher	School Nurse	
d.	Graham	Jennifer	X		
e.	Johnston	Nicole	X		
f.	Idank	Mary Catherine		X	
g.	Lopez	Diane		X	
h.	Titovich	Oksana		X	
	Last Name	First Name	Teacher/ Substitute Teacher	Paraprofessional/ Substitute Paraprofessional	Receptionist/ Substitute Receptionist
i.	Burnett	Veronica	X	X	
j.	Burnside	Jackie			X
k.	Cairone	Julie		X	
l.	Casais	Dominick	X	X	
m.	D'Ambrosio	Robert	X	X	
n.	Daut	Jeffery	X	X	
o.	Desai	Tripti	X	X	
p.	Dunham	Elaine			X
q.	Estrada	Nicci		X	
r.	Giordano	Deborah		X	
s.	Hogan	Brooke		X	
t.	Kelly	Elaine		X	
u.	Koopman	Nicole	X	X	
v.	Levine	Kaitlin	X	X	
w.	Loder	Steven		X	
x.	Lykes	Joanne	X	X	
y.	Migliore	Donald		X	
z.	Montulet	Maria		X	
aa.	Myers	Anthony		X	
bb.	Nola	Pamela		X	X
cc.	Nolan	Amanda		X	
dd.	Pallante	Lisa		X	
ee.	Potenza	Sharon		X	
ff.	Ramierz	Tracey		X	X
gg.	Salemi	Victoria	X	X	
hh.	Scannapieco	Denise		X	
ii.	Taliaferro	Sandra		X	X
jj.	Temple	Christine		X	
kk.	Trosky	Patricia		X	
ll.	Valentino	Deena		X	
mm.	Williams	Susan		X	

PERSONNEL (continued):

28. The Board of Education approves the elimination of the following positions for the 2020-2021 school year:
 - a. Director-Curriculum & Instruction STEM/Administration
 - b. Secretary-Guidance-JEA/JMHS

29. The Board of Education approves the 2020-2021 Athletic Event Staff Fees as on file with the Athletic Office and the Business Office.

30. The Board of Education approves the following personnel and salaries for the Jackson Community School Summer Electives/Digital Media Summer Film Camp 2020:

PROGRAM STAFF	
	Instructors:
a.	Ethan Noble, Teacher
b.	Harry Ferone, Teacher
	JTV AIDES:
c.	Jeffrey Banbor
d.	William Bates
e.	Rebecca Chiafullo
f.	Joseph Ferone
g.	Kimberly Gazdek
h.	Racheal Martingano
i.	Victoria Quinn
j.	Jerome Salac
k.	Emily Soubasis
l.	Frank Yee

*** Salaries are public information. Any person interested in obtaining this information is to contact the Secretary to the Board of Education.*